



# Board Meeting Agenda

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**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601**  
**(307) 237-4935**

**Date: Monday, 1 June 2015**

**Time: 5:00 pm**

**Place: Natrona County Public Library – Boardroom**

Approval of Agenda [Action]

Public Comments

Approval of May 12, 2015 Minutes [Action] ..... (Attachment A)

Finance Report/Approval for Payment of Bills [Action] ..... (Attachment B)

Staff Reports – Jerry Jones – Summer Reading Program

Betsy O'Neil – Collection Development Plan

Commissioner's Report

Director's Report

Friends of the Library Report

Foundation Report

## **Old Business**

Facility Remediation ..... (Attachment C)

Board Mission Statement ..... (Attachment D)

## **New Business**

## **Executive Session**

Correspondence ..... (Attachment E)

Newspaper Clippings / News Releases ..... (Attachment F)

Miscellaneous ..... (Attachment G)

## **Adjournment**

**Next Board Meeting: Tuesday, 14 July 2015**